

Industries

Finance

Consumable Goods

Industrials

Manufacturing

Practice Areas

Business & Commercial Litigation

Alternative Dispute Resolution

Antitrust & Trade Regulation

Appellate

Banking & Financial Disputes

Class Actions

Data, Digital Assets & Technology

International Services

Litigation

Securities & Shareholder Disputes

Sports & Entertainment

Trial Work

White Collar & Investigations

Bar Memberships

New York

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Jeffrey L. Nagel

Partner

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New York, NY 10119

Jeff has more than three decades of first-chair trial and appellate experience in federal courts around the country and in New York State, as well as experience handling complex regulatory and criminal investigations, domestic and international arbitrations, and mediations. His practice includes counseling, investigating, and litigating a wide array of business and commercial matters in the areas of securities, RICO, compliance, banking, white collar crime, contracts, partnerships, employment, class actions, antitrust, and e-discovery. He also works closely with companies to develop long-term C-suite strategies to mitigate litigation and risk events.

Jeff has worked extensively with financial institutions, including banks, hedge funds, and private equity firms, as well as both public and private companies, many of which are international in scope. He also advises mid-sized corporate clients and executives on business practices, compliance issues, pre-litigation corporate structuring, partnership disputes, employment matters, and data security and privacy issues. Jeff has also counseled and litigated on behalf of law firms in private arbitration involving significant fee disputes and malpractice claims.

Jeff also serves on non-profit boards and is involved in several New York based bar associations and organizations, as well as charitable causes.

Jeff is routinely named to the *New York Metro Super Lawyers* list in the category of Business Litigation.

Other Info About Jeffrey

FBT Gibbons

Experience

Representative Cases/Decisions

Enzo Fata, et al v. Roberto Fata, et al., BER-C-95-25 (2026) (Superior Court of New Jersey, Chancery Division – Bergen County)

United States v. Sung Kook (Bill) Hwang, et al., 22-cr-240 (S.D.N.Y., Apr. 27, 2022)

SEC v. Sung Kook (Bill) Hwang, et al., 22-cv-3402 (S.D.N.Y., Apr. 27, 2022)

Daniel Shatz v. Douglas Chertok et al., Appeal 2019-05123 (N.Y. App. Div. 1st Dept., Nov. 5, 2020)

YA II PN, Ltd v. Taronis Technologies, Inc. et al., 19-cv-11746 (S.D.N.Y., Jan. 24, 2020)

The Technology Opportunity Group, Ltd. v. Burns et al., 7:16-cv-09576 (S.D.N.Y., Sept. 25, 2019)

In re Tribune Fraudulent Conveyance Litigation, 11-md-02296 (S.D.N.Y., Jan. 6, 2017)

R&D Hotel, LLC v. The Stop & Shop Supermarket Co., 15-CV.07285 (S.D.N.Y. Aug. 15, 2016)

In re The Budd Company, Inc., Case No. 14-11872 (N.D. Ill. (Ch.11) (2014)

In re South African Litigation, Docket Nos. 09-2778-cv(L) et al. (2d Cir. Aug. 21, 2013)

T.M. Real Estate Holding, LLC v. The Stop & Shop Supermarket Co., C.A. No. 12-1808-CM (S.D.N.Y. Feb. 14, 2013), aff'd, 13-950-cv (2d. Cir. Oct, 29, 2013)

Commerzbank Ag, London Branch, v. Deutsche Trust Co. Ltd., Index No. 650722/12 (Sup. Ct. N.Y., Apr. 26, 2012)

Olson v. Halvorsen, C.A. No. 1884-VCL, 2008 WL 4661831 (Del. Ch. Oct. 22, 2008)

Nash v. Port Auth. of N.Y. & N.J., 856 N.Y.S.2d 583 (App. Div. 1st Dep't 2008)

Varoujan Deirmenjian et. al. v. Deutsche Bank A.G., et. al., 2007 WL 4395065 (C.D. Cal. 2007)

Safway Steel Scaffolds Co. v. Safway Steel Prods. Inc., et. al., 2:06-cv-312 (W.D. Pa., May 11, 2006)

In re Adelphia Communications Corp., 330 B.R. 364 (Bankr. S.D.N.Y. 2005)

Ungaro-Benages v. Dresdner Bank AG et al., 379 F.3d 1227 (11th Cir. 2004)

In re South Africa Apartheid Litigation, 346 F. Supp.2d 538 (S.D.N.Y. 2004)

Herero People's Reparations Corp. v. Deutsche Bank AG et al., 370 F.3d 1192 (D.C. Cir. 2004)

In re Nazi Era Cases Against German Defendants Litigation, 320 F. Supp. 2d 235, (D.N.J. 2004)

Brown v. National Football League, 219 F. Supp. 2d 372 (S.D.N.Y. 2002)

In re Joint Eastern and Southern District Asbestos Litigation, 237 F. Supp.2d 297 (E.D.N.Y. 2002)

Loce v. Time Warner Entertainment Advance/Newhouse Partnership , 191 F.3d 256 (2d Cir. 1999)

Goldstein v. Time Warner New York City Cable Group, 3 F. Supp.2d 423 (S.D.N.Y. 1998)

Rabushka ex rel. United States v. Crane Co., 122 F.3d 559 (8th Cir. 1997)

Education

New York University School of Law, J.D., magna cum laude

- Winner, Orison S. Marden Moot Court Competition
- Senior Production Editor, *Annual Survey of American Law*
- **Select Awards:** Order of the Coif, Judge Lieberman Award for Outstanding Criminal Law Scholarship, American

Jurisprudence Award in Civil Procedure

New York University, M.A. (Philosophy)

Cornell University, A.B., magna cum laude

- **Select Awards:** Phi Beta Kappa, Schoellkopf Memorial Merit Scholarship

Clerkships

Law clerk to the Honorable J. Clifford Wallace, former Chief Judge of the United States Court of Appeals for the Ninth Circuit, 1994-1995

Courts

United States District Court for the Eastern District of New York

United States District Court for the Southern District of New York

United States District Court for the Western District of New York

United States Court of Appeals for the Second Circuit

United States Court of Appeals for the Third Circuit

United States Court of Appeals for the Fourth Circuit

United States Court of Appeals for the Eighth Circuit

United States Court of Appeals for the Ninth Circuit

United States Court of Appeals for the Eleventh Circuit

United States Court of Appeals for the District of Columbia Circuit

Supreme Court of the United States

Recognition

Included on the *New York Metro Super Lawyers* list, Business Litigation

Included on the Martindale-Hubbell AV® Peer Review Rated list

Recipient, Pro Bono Achievement Award, 2004-2005

Recipient, Judge Lieberman Award for Outstanding Criminal Law Scholarship, 1994

Recipient, American Jurisprudence Award in Civil Procedure, 1992

Professional Affiliations

Association of the Bar of the City of New York

Past Committee Service:

Judiciary Committee, Arbitration, Federal Courts

Federal Bar Council

Civic Activities

EPIC Long Island, Board Chair

Global Kids, Inc., former Board Member

Supporter: Long Island Council on Alcohol and Drug Addiction (LICAAD), Boys & Girls Club Newark

Major Publications

"Why Use Appellate Counsel Before Trial," Co-Author, *New York Law Journal*, September 14, 2026

Featured Articles

Why Use Appellate Counsel Before Trial?

No Harm, No Foul? Supreme Court Rules SEC May Seek Disgorgement Without Demonstrating Financial Harm to Victims

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